

5-11-1984

Board of Trustees Meeting Minutes 1984-05-11

Bowling Green State University

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Bowling Green, Ohio
May 11, 1984

In keeping with the official notice, the Board of Trustees met in the Assembly Room, McFall Center, with the following members present: Robert C. Ludwig, Chairman; M. Shad Hanna, Vice Chairman; J. Warren Hall; Melvin L. Murray; Richard A. Newlove; Charles E. Shanklin; and William F. Spengler, Jr. Trustees Albert E. Dyckes and Ann L. Russell could not be present due to schedule conflicts.

Also present were President Paul J. Olscamp; Philip R. Mason, Assistant to the President and Secretary to the Board; Betty van der Smissen, Faculty Representative to the Board; Brian J. Baird, Undergraduate Student Representative 1983-84; Robert A. Wade, Undergraduate Student Representative 1984-85; Beverly E. Baker, Graduate Student Representative 1983-84; Kory J. Tilgner, Graduate Student Representative 1984-85; William J. Parker, Firelands College Board Member, representing George R. Mayer, Firelands College Board Representative; Richard R. Eakin, Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Richard A. Edwards, Vice President for University Relations; Paul R. Nusser, Treasurer; Karl E. Vogt, Vice President for Operations; media representatives; and a number of observers.

Chairman Ludwig called the meeting to order at 10:01 a.m.; the Board Secretary called the roll and announced that a quorum was present (seven members). Prior to consideration of agenda items, Chairman Ludwig recognized former members of the Board of Trustees in the audience: Ashel G. Bryan of Bowling Green; Donald G. Simmons of Perrysburg.

ELECTION OF OFFICERS

Mr. Spengler presented the slate of officers for 1984-85 and moved it be adopted by the Board. Mr. Murray seconded and members present voted to adopt the following slate:

President	Robert C. Ludwig
Vice President	M. Shad Hanna
Secretary to the Board	Philip R. Mason

MINUTES

No. 58-84

Mr. Hanna moved and Mr. Newlove seconded that the minutes of the meeting of April 13, 1984, be approved as written. The motion was approved.

PRESIDENT'S REPORT

President Olscamp reported as follows:

Summer Session Registration

As of May 3, 1984, 3,965 registration requests have been received for Summer, 1984. In a comparison with last summer's registrations, the current summer registration count appears to be running 367 ahead of Summer, 1983 count. As of May 4, 1983, registrations totaled 43,595 for Summer, 1983. We are continuing to monitor summer registrations closely.

Undergraduate Admissions

Freshman and transfer admissions for the Fall Semester, 1984 continue as expected. To date, we have received 8,014 freshman applications seeking admission to the Fall Semester. This represents an increase of 193 or 2.5% over last year at this time. Transfer applications total 805 which is 91 fewer than last year (-10.2%). The number of new freshman entering in September, 1984 is now projected to be 3,235 and the transfer class is expected to number 400.

As of May, 1984, we have received 553 post cards from new summer freshmen indicating they plan to register for summer classes on Friday, May 11, 1984. This compares to a total of 361 new freshmen who attended last year's Summer Registration program -- an increase of 192 or 53.2%.

Graduate Admissions

The number of applications received by the Graduate College totaled 2,363 as of April 30, 1984. This total represents an increase of 2% from the same reporting period in 1983.

Within the various application categories, positive and negative changes were observed during April. The changes reveal that applications to degree programs increased 6%, while applications to Special Standing (non-degree) status decreased 7%.

Because of the different opening dates for the five terms offered during the 1984 Summer Session, it is apparent that some part-time and non-degree graduate students are delaying the submission of their applications for admission and registration for course work.

1984-85 Budget

University budget planning each year is highly dependent upon the level of state support. Over one-half the University's operating budget comes from such support. Late in May, the Ohio General Assembly will consider a capital appropriations bill which is expected to include an allowance for instructional equipment. University budget planning for 1984-85 has assumed funding from the legislature for vital equipment needs. If equipment needs are not met by the General Assembly, present tentative budget recommendations for 1984-85 will have to be reconsidered to provide for the most critical equipment needs within expected income levels. Therefore, it is prudent for us to defer completion of 1984-85 budget planning until the General Assembly adopts a capital appropriations bill, which is likely to occur early in June, 1984. If the Governor does not sign a capital bill in June however, we will be forced to bring forward a budget based upon our assumptions about what the bill will finally contain.

It is clear that the Board of Trustees will not have sufficient financial information until June to adopt the 1984-85 budget, including a salary pool for continuing full-time faculty and administrative staff. Thus it was necessary to repeat the "letter of intent" approach used in the past three years to permit contracts to be issued after the start of the fiscal year. This memorandum served to notify continuing faculty and contract staff that individual 1984-85 contracts would carry no less than the 1983-84 base academic or fiscal year salary (excluding, of course, contract conversions from fiscal year to academic year salaries and/or changes of position).

#2-1978 ERIKSEN'S, INC., TOLEDO, OHIO

PRESIDENT'S REPORT (Continued)

Grants and Contracts Awarded

The comparative numbers for grants and contracts for the April 30, 1984 month ending as opposed to the same period in 1982-83 is as follows:

1982-83 - Total special projects grants and contracts = \$3,129,735.42.

1983-84 - Total special projects grants and contracts = \$3,525,180.31. The total for 1982-83 of all grants and contracts = \$7,613,693.42; for 1983-84 it is \$8,747,142.31.

One grant of special interest was received by Professor David S. Newman of the Chemistry Department from the National Science Foundation for \$33,480.00. This grant is funding for the purchase of a Perkin-Elmer DCS-4 Differential Scanning Calorimeter, Systems 4 Temperature Programmer and a Thermal Analysis Data Station. The award, made under the NSF program to purchase research grade instruments for four-year colleges, will provide a significant addition to the research instrumentation of the Chemistry Department. Dr. Newman, by the way, has won a Senior Fulbright Fellowship for 1984-85 and will spend the year doing research at the University of Trondheim in Norway. This is his second Fulbright Scholarship.

Role and Mission Statement

Mr. Chairman, I am pleased to announce that the Faculty Senate adopted a new Statement on the Role and Mission of the University at its May 1 meeting. The roll call vote on approval of the Mission Statement was 61 affirmative; one negative; two abstentions. This well written statement is the result of hard work and many long hours contributed by over 130 faculty members of the University. Trustee Russell was very helpful as the Representative from the Board of Trustees on the Role and Mission Committee. The Role and Mission Statement will be presented for consideration by the full Board of Trustees after the necessary 15 class day waiting period, and is being distributed to you today. I fully support it, because I believe it is the most important and well-justified policy change for this University in the last 15 years.

NCATE (National Council of Accreditation for Teacher Education)

A 14-member evaluation committee representing the National Council of Accreditation for Teacher Education has unanimously recommended that the council renew accreditation of all teacher-education programs at Bowling Green State University.

NCATE is the only nationally-recognized accrediting agency in the field of teacher preparation. Bowling Green first requested and received NCATE accreditation in 1954 and has subsequently undergone the review procedure every 10 years.

NDSL (National Default Student Loan) Defaults

According to the U.S. Department of Education the national average NDSL default rate for colleges and universities is 10.5%. I am pleased to report that BGSU's 2.27% default rate is well below the national average. The state of Ohio has 134 institutions participating in the NDSL program and the state's average default rate is 16.80%. I believe BGSU's low NDSL default rate of 2.27% speaks well of the kind of student attending BGSU as well as for our Financial Aid and Bursar offices.

West Hall Renovation

The asbestos removal work has been completed on the first, second and third floors of the building with work in the basement underway. The upper floors are being turned over to the contractors to resume the building renovation work. Completion of the asbestos removal work is expected by the end of May.

IVY Award to BGSU Food Service Operations

BGSU food services operations has been selected by their peers in the food service industry as one of the twelve best operations in the country and we are the recipient of the coveted IVY Award. Our food operation, directed by Mr. James Corbitt competed with all categories of food preparation including hotels, restaurants and other Universities. The Restaurants and Institutions Magazine, May issue announced the winners of the IVY Award and referred to BGSU food service operations as having a "creative decor and food presentation alive with imagination and commitment." Congratulations to Mr. Corbitt and his staff in their accomplishment.

WBGU Microwave Tower

Work is virtually complete on the new 174-foot microwave transmission installation located behind the WBGU-TV studio building. The \$120,000 tower was built by the Ohio Department of Administrative Services and the Ohio Educational Broadcasting Network Commission. The facility will serve as a major link in the new statewide voice and data transmission network and will provide an upgrade of the OEBNC's educational television network of which WBGU-TV is an affiliate.

1984 Spring Commencement

Saturday, May 12, 1984 Bowling Green State University will hold the Spring Commencement at the BGSU Stadium. Commencement speaker will be Steve Bell, anchorman for "ABC News This Morning" and the news segments of "Good Morning, America." Major General Niles J. Fulwyler, a 1952 graduate of Bowling Green State University, has been selected to receive the twenty-fifth Distinguished Alumnus Award.

Bowling Green State University will be graduating approximately 2,020 students. They represent 31 states; 14 foreign countries; and 75 of the 88 Ohio counties. 12 students will graduate summa cum laude, 57 magna cum laude, 135 cum laude, and 204 with honors.

Mr. Chairman, this concludes my report.

President Olscamp reported additionally that it is clear that the Board of Trustees will not have sufficient financial information to adopt the 1984-85 budget until June, 1984. Faculty and administrative staff who will continue next year have received notification that the 1984-85 contract will carry no less than the 1983-84 base academic or fiscal year salary (excluding, of course, contract conversions from fiscal to academic salaries and/or changes of position).

PRESIDENT'S REPORT (Continued)

The Role and Mission Statement has been presented to the Board. Dr. Olscamp stated, and will be considered for action after the 15-day waiting period required by the Academic Charter.

PERSONNEL/FACILITIES COMMITTEE

Mr. Spengler reported that the members met on Thursday evening to consider the following personnel-related matters: Personnel changes since the April 13 meeting; Promotion and Tenure Recommendations for 1984-85; and Appointments to Emeritus Status. He stated that one of the tasks delegated to the Trustees is consideration of the promotion and tenure recommendations each year and that in the past the Board members relied heavily on the University process. This year, he added, the Committee met on May 3 with President Olscamp, Vice President Clark, Chairman Ludwig and Academic Deans Kendall Baker, Dwight Burlingame, Ramona Cormier, Garrett Heberlein, Edward Morgan, Sandra Packard, Robert Patton, Jerry Streichler and Robert Thayer to review the qualifications of the faculty members recommended for promotion and/or tenure and assured the Board that 1) this is a very thorough process, 2) contrary to what some members of the Board thought in the past, it is not easy to become tenured, and 3) the faculty members proposed for promotion and/or tenure are well qualified.

Mr. Spengler said that the Committee reviewed the recommendations for emeritus status for those faculty members who will retire in May, 1984, and asked Dr. van der Smissen to present the candidates: Stewart Berry, Professor, Educational Foundations and Inquiry; Joyce Myles, Assistant Professor, Educational Curriculum and Instruction; and James Ruehl, Associate Professor of Health, Physical Education and Recreation. Dr. van der Smissen reviewed the activities and accomplishments of each candidate during his/her period of employment at Bowling Green State University and detailed the qualifications for emeritus/emerita status.

Personnel Changes since April 13, 1984 -
including Promotion and Tenure Recommendations
for 1984-85 and Appointments to Emeritus/Emerita Status

No. 59-84 Mr. Spengler moved and Mr. Hanna seconded that approval be given to the Personnel Changes as listed -- including Promotion and Tenure Recommendations for 1984-85 and Appointments to Emeritus/Emerita Status. The motion was approved with no negative votes.

Personnel Changes
ACADEMIC AREA

Retirements

Terrye Gregory, Instructor of Accounting and Management Information Systems; effective May 22, 1984; relocating with husband who will be on Faculty Improvement Leave 1984-1985
Elizabeth Knowles, Assistant Professor in the University Library; effective June 30, 1984; relocating to another state
John W. Pittner, Instructor of Natural and Social Sciences at Firelands; effective May 22, 1984; entering private sector
Sharon Rogers, Associate Professor and Associate Dean in the University Library; effective June 30, 1984; accepted another position

Changes in Assignment, Rank and Salary

Kalman Szekely, Associate Professor in the University Library, from \$27,393 fiscal year rate to \$22,412 academic year rate; due to conversion to academic year status

Part-Time Appointments

Name	Rank	Salary	Contract	1983-84 Year; Special Notes & Period of Employment
<u>New Appointments--Faculty Technology</u>				
<u>Technology</u> Martin Skolnick	Instructor	\$ 3,000	temporary	January 1-June 1, 1984

Administrative Staff
ACADEMIC AFFAIRS

Name	Title/Area	Effective Date	Salary
<u>New Appointments - Full-time</u>			
Ellen Dalton	Project Coordinator, Chemistry (formerly unclassified hourly)	4-1-84/12-31-84 (externally funded 84%)	\$ 20,316 fyr
Barbara P. Keeley	Coordinator, School of Nursing	4-17-84/6-30-84	\$ 27,000 fyr
Linda Sue Schwemley	Research Assistant, Biological Sciences	3-1-84/12-31-84 (externally funded)	\$ 12,500 fyr

Reappointments - Full-time

Michelle Gamet	Polygraph Technician, Psychology	4-1-84/3-31-85	\$ 11,520
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Reappointments - Part-time

Kay C. Reed	Staff Coordinator, Institute for Organizational Research & Development	4-1-84/6-30-84	\$ 1,926
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Resignations

Beverly Anthony	Research Assistant, Biological Sciences	3-31-84	Accepted another position
Jamie Pierman	Design/Layout Phototypesetting Services	5-4-84	Return to school

No. 59-84 (Continued)

Personnel Changes
Administrative Staff
ACADEMIC AFFAIRSChanges in Assignment, Rank and Salary

LaVerne Dillon, Supervisor, Distributive Education, from \$29,660.80 to \$30,147.92 fyr, salary increase due to passage of Senate Bill 311, effective March 4, 1984 (externally funded)
Vicki Melvin, Supervisor, Vocational Home Economics, from \$26,603.20 to \$27,036.18 fyr, salary increase due to passage of Senate Bill 311, effective March 4, 1984 (externally funded)

OPERATIONS

Name	Title/Area	Effective Date	Salary
<u>New Appointments - Full-time</u>			
Rita Foos	Service Manager, University Union	4-16-84/6-16-84; 8-13-84/5-13-85	\$ 13,125 fyr

PRESIDENT'S AREA

Name	Title/Area	Effective Date	Salary
<u>New Appointments - Full-time</u>			
Reginald Oliver	Assistant Football Coach Intercollegiate Athletics	3-26-84/6-30-85	\$ 21,000 fyr

Resignations

Name	Title/Area	Effective Date	Remarks
Herbert Moses	Assistant Football Coach Intercollegiate Athletics	2-10-84	Accepted another position

STUDENT AFFAIRS

New Appointments - Part-time

Name	Title/Area	Effective Date	Salary
Paula Hutton	Medical Office Assistant, Student Health Services	3-26-84/5-11-84	\$ 1,673

Resignations

Name	Title/Area	Effective Date	Remarks
Nancy A. Hof	Assistant Director of Small Group Housing/Greek Life, Residence Life	3-20-84	Marriage

TENURE RECOMMENDATIONS

College of Arts & Sciences

Ms. Marilyn Griewank-Silva, Assistant Professor, School of Art
Mr. Robert Hurlstone, Assistant Professor, School of Art
Dr. Mark Gromko, Assistant Professor, Department of Biological Sciences
Dr. Vivian Patraha, Assistant Professor, Department of English
Dr. H. Kenneth Hibbeln, Assistant Professor, Department of Political Science
Dr. Ellen Paul, Associate Professor, Department of Political Science
Dr. Joseph Jacoby, Assistant Professor, Department of Sociology
Dr. Jerry Wicks, Assistant Professor, Department of Sociology
Dr. F. Scott Regan, Assistant Professor, School of Speech Communication

College of Business Administration

Dr. Norman Eckel, Assistant Professor, Department of Accounting & Management Information Systems
Dr. Lawrence Kowalski, Assistant Professor, Department of Accounting & Management Information Systems
Dr. Kyoo Kim, Assistant Professor, Department of Economics
Dr. Ken Kim, Assistant Professor, Department of Management
Dr. Bob Wu, Assistant Professor, Department of Marketing

Education

Dr. Cliff Brooks, Assistant Professor, Department of Educational Curriculum and Instruction
Dr. E. Ruth Schneider, Assistant Professor, Department of Educational Curriculum and Instruction
Dr. Veronica Gold, Assistant Professor, Department of Special Education
Dr. Linda Mandelbaum, Assistant Professor, Department of Special Education

College of Health and Community Services

Dr. Roudabeh Jamasbi, Assistant Professor, Medical Technology Program

College of Musical Arts

Dr. L. JaFran Jones, Assistant Professor, Department of Music Composition-History

School of Technology

Mr. William Brewer, Associate Professor, School of Technology
Dr. Ernest Savage, Assistant Professor, School of Technology

Library

Ms. Janet Chisman, Assistant Professor Library

VPAA: 4/30/84

#2-1978 ERIKSEN'S, INC., TOLEDO OHIO

No. 59-84 (Continued)**PROMOTION RECOMMENDATIONS****From Associate Professor to Professor****College of Arts & Sciences**

Dr. Charles Crow, Department of English
 Dr. Josef Blass, Department of Mathematics & Statistics
 Dr. Ellen Paul, Department of Political Science
 Dr. Jeffrey Paul, Department of Philosophy
 Dr. Susan Arpad, Department of Popular Culture
 Dr. Peggy Giordano, Department of Sociology
 Dr. Richard Zeller, Department of Sociology

College of Business Administration

Dr. David Hyslop, Department of Business Education
 Dr. Gerald Auten, Department of Economics
 Dr. Peter Pinto, Department of Management

College of Education

Dr. Robert Blackwell, Department of Special Education
 Dr. William Speer, Department of Educational Curriculum & Instruction
 Dr. JoAnne Martin-Reynolds, Department of Educational Curriculum & Instruction

College of Musical Arts

Dr. Ruth Inglefield, Department of Music Composition-History
 Mr. Richard Cioffari, Department of Performance Studies
 Mr. Andreas Poulimenos, Department of Performance Studies

From Assistant Professor to Associate Professor**College of Arts & Sciences**

Dr. Larry Dunning, Department of Computer Science
 Dr. Mark Gromko, Department of Biological Sciences
 Dr. Vivian Patraka, Department of English
 Dr. Jeffrey Gordon, Department of Geography
 Dr. Steven Ludd, Department of Political Science
 Dr. John Cavanaugh, Department of Psychology
 Dr. Joseph Jacoby, Department of Sociology
 Dr. Jerry Wicks, Department of Sociology
 Dr. F. Scott Regan, School of Speech Communication

College of Business Administration

Dr. Norman Eckel, Department of Accounting & Management Information Systems
 Dr. Kyoo Kim, Department of Economics

College of Education

Dr. E. Ruth Schneider, Department of Educational Curriculum & Instruction
 Dr. Peter Wood, Department of Educational Foundations & Inquiry
 Dr. Sara Derrick, Department of Home Economics
 Dr. Veronica Gold, Department of Special Education
 Dr. Linda Mandelbaum, Department of Special Education

Library

Ms. Joan Repp, Library

College of Musical Arts

Dr. L. JaFran Jones, Department of Music Composition-History

School of Technology

Dr. Ernest Savage, School of Technology

Instructor to Assistant Professor**College of Education**

Ms. Eloise McKitric, Department of Home Economics

College of Health & Community Services

Ms. Janis Fisher, Medical Records Administration

VPAA: 4/30/84

EMERITUS STATUS RECOMMENDATIONS

Ms. Joyce Myles, Assistant Professor, Educational Curriculum and Instruction

Dr. Stewart Berry, Professor, Educational Foundations and Inquiry

Mr. James Ruehl, Associate Professor of Health, Physical Education and Recreation

Mr. Hanna reported that the Committee reviewed the employee handbooks for Administrative Staff 1984-85 and for Classified Staff 1984-85 and recommends approval of the revised editions by the full Board.

Administrative Staff Handbook for 1984-85 - Annual Review**No. 60-84**

Mr. Hanna moved and Mr. Spengler seconded that approval be given to the Administrative Staff Handbook for 1984-85. The motion was approved with no negative votes.

#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

PERSONNEL/FACILITIES COMMITTEE (Continued)

Classified Staff Handbook for 1984-85 - Annual Review

No. 61-84

Mr. Hanna moved and Mr. Hall seconded that approval be given to the Classified Staff Handbook for 1984-85. The motion was approved with no negative votes.

Mr. Spengler noted also that the Committee reviewed improvement projects proposed for funding, totaling \$256,822.00, and that the members' recommendation for funding of the projects was forwarded to the Finance Committee for submission to the full Board. He said that the report item concerning State-Funded Capital Improvement Projects, as submitted by Architect Roland Engler, was reviewed and accepted for the official record.

FINANCE COMMITTEE

Mr. Hall reported that the Committee met on Thursday evening to review the following action items and all are recommended for consideration by the full Board.

Proposed Improvement Projects to be Funded

No. 62-84

Mr. Hall moved and Mr. Murray seconded that approval be given to the allocation of funds for Improvement Projects totaling \$256,822.00, as listed.

The Secretary conducted a roll-call vote with the following results:
Voting "yes"--Mr. Hall, Mr. Hanna, Mr. Ludwig, Mr. Murray, Mr. Newlove, Mr. Shanklin, Mr. Spengler. The motion was approved by seven affirmative votes.

Bowling Green State University
Improvement Projects

Accounting Unit/Project Description	Type of Project			Source of Funding
	Replacement	Improvement	Maintenance	
--Residence Halls--				
<u>KOHL</u>				
1) Microcomputer Center	\$	\$ 10,000 (C)	\$	Pledged Dorm Surplus
<u>FOUNDERS</u>				
2) Microcomputer Center		10,000 (C)		Pledged Dorm Surplus
<u>HARSHMAN</u>				
3) Microcomputer Center		10,000 (C)		Pledged Dorm Surplus
<u>KREISCHER</u>				
4) Microcomputer Center		52,500 (C)		Pledged Dorm Surplus
<u>MCDONALD</u>				
5) Microcomputer Center		22,500 (C)		Pledged Dorm Surplus
<u>RODGERS</u>				
6) Microcomputer Center		22,500 (C)		1954 Dorm Surplus
<u>CONKLIN</u>				
7) Microcomputer Center		19,500 (C)		1954 Dorm Surplus
<u>OFFENHAUER</u>				
8) Microcomputer Center		36,800 (C)		1954 Dorm Surplus
--Other Auxiliaries--				
<u>STADIUM</u>				
9) Repair of Water Damage to Auxiliary Units (A) Total Project Cost \$15,342			\$ 1,342 (C)	Auxiliary Insurance Reserve
--Academic and General--				
<u>WEST HALL</u>				
10) Renovations		71,680 (C)		Special Projects Acct
Total	\$ - 0 -	\$ 255,480	\$ 1,342	

(C) - Outside Contract

(A) - Additional Amount Required

Proposed Miscellaneous Auxiliary Budgets 1984-85

No. 63-84

Mr. Hall moved and Mr. Newlove seconded that approval be given to the Revised 1983-84 Miscellaneous Auxiliary Budgets and to the Proposed 1984-85 Miscellaneous Auxiliary Budgets, as listed. The motion was approved with no negative votes.

No. 63-84 (Continued)

FINANCE COMMITTEE (Continued)

Summary of 1984-85 Recommendations
For the Miscellaneous Auxiliary Budgets

	1983-84 Approved Budget	1983-84 Revised Budget	1984-85 Proposed Budget
Amaní Room	\$127,000	\$142,000	\$142,000
Bake Shop	217,000	217,000	208,230
Central Stores	1,947,000	1,822,918	1,581,882
Farm Leases	48,000	59,500	66,450
Golf Course	216,302	240,000	250,000
Laundry	114,000	122,000	134,000
Little Shop	75,734	64,974	75,734
Mid-American Room	165,500	178,700	178,700
Office Services	511,000	508,600	556,800
Parking Services - Firelands	10,000	10,000	12,800
Parking Services - Main Campus	424,862	434,727	440,840
Snack Bar	3,700	3,700	4,000
Stadium Operations	76,641	74,240	75,495
Student Services Bldg Oper	83,449	86,722	88,529
Summer Sports School	99,755	99,755	139,535
Telecommunications Services	1,430,683	1,448,661	1,883,378
Transportation Services	219,340	200,908	215,000
University Bookstore	3,080,465	3,073,914	3,162,695
Univ. Health Center Bldg Oper	47,905	51,413	50,722
TOTALS	\$8,898,336	\$8,839,732	\$9,266,790

Microcomputer Purchase Plan

No. 64-84

Mr. Hall moved and Mr. Shanklin seconded that approval be given to the adoption of the Resolution concerning the University's participation in a Microcomputer Purchase Plan. The motion was approved with no negative votes.

Resolution

WHEREAS, the Board of Trustees recognizes the increasing importance of computers in the education of our students;

WHEREAS, Microcomputers present an educational opportunity for the advancement of student understandings and skills throughout the University curriculum;

WHEREAS, many faculty, staff, and students do not have ready access to microcomputers;

WHEREAS, it is desirable to encourage the personal acquisition of microcomputers and their use by faculty, staff, and students in all aspects of University programs; and

WHEREAS, vendors of microcomputers including International Business Machines Corporation and Apple Computer, Inc., have made plans available which provide an opportunity for University faculty, staff, and students to purchase microcomputers at an educational discount in recognition of their educational responsibilities; now, therefore, be it

RESOLVED: 1) That the University President or his designee is authorized to enter into an agreement with the International Business Machines Corporation to participate in the Education Affiliate Volume Procurement Amendment and Quantity Discount Agreement;

2) That the University President or his designee is authorized to enter into an agreement with Apple Computer, Inc., to participate in the University Purchase Agreement; and

3) That the University President or his designee is authorized to seek bids from other microcomputer suppliers for educational discount plans for faculty, staff, and students and to enter into such other agreements as the President or his designee deems appropriate.

REGULAR ITEMS

Sponsored Grants and Contracts Awarded - April, 1984

No. 65-84

Mr. Hall moved and Mr. Murray seconded that grants and/or contracts in the amount of \$1,006,862.40, as listed for the following period, be accepted and expenditures applicable thereto in that amount be authorized.

The motion was approved with no negative votes.

#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

REGULAR ITEMS (Continued)

No. 65-84 (Continued)

	<u>Total for Period</u>	<u>Fiscal Year to Date</u>
April, 1984	\$1,006,862.40	\$ 8,747,142.31

BOWLING GREEN STATE UNIVERSITY
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDEDJuly 1 through Apr 30
Fiscal Years to Date

	<u>1982-83</u>	<u>1983-84</u>
I. Research		
A. Federally Sponsored	\$ 679,912.00	\$ 439,676.00
B. Privately and State Sponsored	168,958.28	54,470.73
TOTAL RESEARCH GRANTS	\$ 848,870.28	\$ 494,146.73
II. Institutes and Workshops	24,985.00	16,671.29
III. Public Service Grants and Contracts	1,580,609.14	1,938,668.29
IV. Program Development and Innovation Grants	647,271.00	890,889.00
V. Equipment Grants	28,000.00	174,805.00
TOTAL SPECIAL PROJECTS GRANTS & CONTRACTS	\$ 3,129,735.42	\$ 3,515,180.31
VI. Student Aid Grants	\$ 4,483,958.00	\$ 5,231,962.00
TOTAL ALL GRANTS AND CONTRACTS	\$ 7,613,693.42	\$ 8,747,142.31

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Betty van der Smissen

Dr. van der Smissen reported to the Board and expressed appreciation for the opportunity during the past year to share information at the meetings. Her remarks related to the following topics: 1) interaction of faculty-students and faculty-administration; 2) evaluation of the Faculty Senate from the Board's perspective; 3) the Solicitation Policy and need for further study; 4) record number of appeal cases this year brought to the Faculty Senate committee; 5) final report of the Role and Mission Committee and publication of the document; 6) benefits package of the University; and 7) appointment of an Ad Hoc Committee on Configuration.

Dr. van der Smissen stated that she looked forward to continued dialogue with the Trustees during the Trustee-Administrative Retreat scheduled May 14 through May 16.

Undergraduate Student Representative - Brian J. Baird

Mr. Baird reviewed the major accomplishments of the past year in Undergraduate Student Government affairs:

- 1) State Issues 2 and 3 and the registering of the highest number of voters of any university student body in Ohio;
- 2) establishment of the Student Legal Services Program and the employment of an attorney;
- 3) development of a mutual understanding among the Board of Trustees, the students, and the administration.

He termed his service as the student representative during the past year "a learning experience" and expressed thanks to the Trustees, Representatives to the Board, President Olscamp, and the Vice Presidents. The following new officers of the Undergraduate Student Government were introduced by Mr. Baird: Robert A. Wade, President and the 1984-85 Representative to the Board; Cindy Smith, Vice President.

Graduate Student Representative - Beverly E. Baker

Ms. Baker read a resolution passed by the Graduate Student Senate (GSS):

BE IT RESOLVED: That we, the 1983-84 Graduate Student Senate of Bowling Green State University, strongly disagree with Bowling Green State University and the Ohio Board of Regents decisions to carry out potentially illegal or morally questionable Federal policies.

And, that the Institutions of Higher Education and the banking establishments of Ohio are vigorously urged to not arbitrarily single out scholars and interfere with their rights to obtain an education or to terminate the scholar's rights to grants and/or loans guaranteed by federal sources. We urge that a moratorium on any such action be imposed at least until all suits and torts concerning the so-called Solomon Act or Son of Solomon Act are settled in Federal Courts.

FURTHERMORE: That Form SC 0101, (3/83), the Statement of Education Purpose/Registration Compliance form not be required of prospective GSL users and that the banking establishments of Ohio delete this form from their loan package.

A representative of the graduate student body commented concerning the resolution.

Ms. Baker said the important issue of off-campus housing is being addressed by Trustee Newlove, Vice President Edmonds and President Olscamp.

She thanked the officers of the GSS and introduced the newly elected President, Kory J. Tilgner. Ms. Baker's comments to the Board included emphasis on "the quality of life at Bowling Green," "understanding different points of view," "considering the work of the individual," and the necessity for functioning with a "sense of humor and patience." She expressed thanks to her family, the members of the Board, President Olscamp, the Vice Presidents and the staff in each Vice President's office, and special appreciation to Trustee Shanklin as he leaves the Board on May 16. Announcement was made by Ms. Baker of the scholarship fund for graduate students which is being established in Charles Shanklin's name.

REPORTS - CONSTITUENT REPRESENTATIVES (Continued)

Firelands College Board Representative - George R. Mayer

Mr. William J. Parker, representative of Mr. Mayer, who could not be present, stated that the Firelands Board is appreciative of the many courtesies extended to each member by the University Board of Trustees during the meeting held at the Huron campus in April. He announced two events scheduled at Firelands: 1) Awards Banquet - April 24; 2) Recognition Banquet - May 12 (44 graduates will be honored).

He said the number of students admitted in 1984 is up 10 percent over last year.

ANNOUNCEMENTS

Chairman Ludwig announced the date of the next meeting: Friday, June 8, 1984.

COMMENTS - TRUSTEE CHARLES E. SHANKLIN

Mr. Ludwig acknowledged that "Chuck" Shanklin will be missed by each member of the Board.

Mr. Shanklin asserted that his service on the Board for the past 15 years "has been a pleasure." He said "Bowling Green is a great university" and "statements made here today really speak of the greatness of the institution."

He spoke of the decision-making at the University and said that he could not recall a decision made by the Board of Trustees, or others, that was made on the basis of partisan politics or one that was made to benefit the decision-maker.

He expressed confidence in the institution becoming an even greater university and informed those present that "he will be back on the campus."

President Olscamp stated that it is clear that Mr. Shanklin "participated in every decision made at this modern University."

ADJOURNMENT

Chairman Ludwig adjourned the meeting at 11:58 a.m.

President

Secretary

Bowling Green, Ohio
June 8, 1984

In keeping with the official notice, the Board of Trustees met in the Alumni Room, University Union, Bowling Green Campus, with all members presents: Robert C. Ludwig, Chairman; M. Shad Hanna, Vice Chairman; Albert E. Dyckes; J. Warren Hall; Melvin L. Murray; Richard A. Newlove; Virginia B. Platt; Ann L. Russell; and William F. Spengler, Jr.

Also present were President Paul J. Olscamp; Philip R. Mason, Assistant to the President and Secretary to the Board; Arthur G. Neal, Faculty Representative to the Board; Kory J. Tilgner, Graduate Student Representative to the Board; Eloise E. Clark, Vice President for Academic Affairs; Richard R. Eakin, Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Richard A. Edwards, Vice President University Relations; Paul R. Nusser, Treasurer; Karl E. Vogt, Vice President for Operations; media representatives; and a number of observers.

Chairman Ludwig called the meeting to order at 10:05 a.m.; the Board Secretary called the roll and announced that a quorum was present. The Chairman officially welcomed Dr. Virginia B. Platt, appointed by the Governor to a nine-year term on the Board of Trustees beginning May 25, 1984, and ending May 16, 1993, in place of Charles E. Shanklin, whose term expired. President Olscamp also greeted Dr. Platt and stated that she had served as a member of the History Department faculty at Bowling Green State University from 1947 until her retirement in 1975.

MINUTES

No. 66-84

Mr. Hanna moved and Mr. Spengler seconded that the minutes of the meeting of May 11, 1984, be approved as written. The motion was approved.

PRESIDENT'S REPORT

President Olscamp reported as follows:

Ladies and gentlemen, it is with great pleasure that I join Mr. Ludwig in introducing you to the newest member of the Bowling Green State University Board of Trustees. Dr. Virginia B. Platt, Professor Emerita in History at Bowling Green State University, taught at Bowling Green from 1947 until her retirement in 1975. She received a bachelor's degree in education from the University of Washington in 1930 and a master's in history from the University of California at Berkeley in 1935, and earned her doctorate in history at Iowa State University in 1940. She is a member of the Ohio Historical Society and the Ohio Academy of History, and was appointed by Governor Celeste's office on June 1, 1984 to replace Charles Shanklin who retired from the Board on May 16, 1984. Please join me in welcoming Dr. Virginia B. Platt to the University Board of Trustees.